### MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

#### Thursday, October 21, 2010 Meeting Held at the City Hall Annex, Council Chamber, Public Level 900 Bagby Street, Houston TX 77002 3:00 PM

A CD of the full proceedings is on file in the Planning and Development Department

#### CALL TO ORDER

The meeting was called to order at 3:05 p.m. by Chair, Mrs. Betty Chapman, with a quorum present. The following Commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Betty Chapman, Chair	Р
Phoebe Tudor, Vice Chair	Р
Sharie Beale	P
Deborah Blacklock-Sloan	P
Fernando Brave	P
Faye B. Bryant	P
Douglas Elliott	P
Paul Fruge Jr.	P
Rob D. Hellyer	P
Dr. Roger G. Moore	P
Venita Ray	P
Charles Stava	P
Maverick Welsh	P - Arrived at 3:10 during item la

#### CHAIRMAN'S REPORT

The Chair's report was given by Commissioner Betty Chapman.

#### **DIRECTOR'S REPORT**

NO REPORT GIVEN

#### MAYOR'S CULTURAL LIAISON REPORT

NO REPORT GIVEN

## APPROVAL OF THE AUGUST 31, 2010 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Motion was made by Mrs. Tudor, seconded by Mr. Stava, to approve the August 31, 2010, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

### APPROVAL OF THE SEPTEMBER 23, 2010 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Bryant, seconded by Mrs. Tudor, to approve the September 23, 2010, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Agenda items I-d, I-i, I-L and I-m are taken together and addressed at this time.

- 1635 South Boulevard Boulevard Oaks Historic District (New Construction-Garage) l-d 411 E. 15<sup>th</sup> Street - Houston Heights Historic District East - (New Construction - Garage) **|-**|
- 8315 Glen Valley Drive Glenbrook Valley Historic District (Pending) (Alteration Breezeway) I-L
- 6710 Holly Grove Drive Glenbrook Valley Historic District (Pending) (Alteration Breezeway) Motion was made by Mr. Brave, seconded by Mr. Moore to approve the Certificate of Appropriateness for items Id, I-i, I-L and I-m. Motion carried unanimously.

The Commission returned to Agenda Item I-a at this time and proceeded with the remaining agenda

- 1952-2050 W. Gray Street River Oaks Community Shopping Center (Alteration) I-a.
- Motion was made by Mr. Welsh, seconded by Mrs. Blacklock-Sloan to deny the Certificate of Appropriateness for item I-a. Motion carried unanimously.

Speaker for item I-a: Victoria Brown, applicant and opposed to denial.

- 8107 Stony Dell Court Glenbrook Valley Historic District (Pending) (Demolition Residence) Motion was made by Mr. Hellyer, seconded by Mrs. Beale to approve the Certificate of Appropriateness for item I-b. Motion carried unanimously.
- 1635 South Boulevard Boulevard Oaks Historic District (Alteration Addition) Motion was made by Mrs. Bryant, seconded by Mr. Welsh to approve the Certificate of Appropriateness for item I-c. Motion carried unanimously.
- 238 W. 16<sup>th</sup> Street Houston Heights Historic District West (Demolition Garage Apartment) Motion was made by Mrs. Beale, seconded by Mr. Welsh to approve the Certificate of Appropriateness for item I-e. Motion carried unanimously.
- 609 W. 14<sup>th</sup> Street Houston Heights Historic District West (Alteration Residence) Motion was made by Mr. Hellyer, seconded by Ms. Ray to approve the Certificate of Appropriateness for item If. Motion carried unanimously.
- 1230 Allston Street Houston Heights Historic District West (Alteration Addition) I-q. Motion was made by Dr. Moore, seconded by Mr. Welsh to approve the Certificate of appropriateness for item I-
- 1108 Arlington Street Houston Heights Historic District East (Alteration Residence) Motion was made by Mr. Welsh, seconded by Mrs. Beale to deny the Certificate of Appropriateness subject to 90 day waiver for item I-h. Motion carried with Mrs. Blacklock-Sloan, Mr. Elliott, Mr. Fruge, Mr. Hellyer and Mr.

Speakers for item I-h: Brian Oakley, applicant and opposed to denial.

- 1531 Tulane Street Houston Heights Historic District West (Alteration Addition) Motion was made by Mrs. Bryant, seconded by Mrs. Beale to approve the Certificate of appropriateness for item I-j. Motion carried unanimously.
- 816 Arlington Street Houston Heights Historic District South Pending (Alteration Addition) Motion was made by Mr. Welsh, seconded by Mr. Tudor, to approve the Certificate of Appropriateness for item I-k. Motion carried unanimously.
- 912 Key Street Norhill Historic District (New Construction Carport/Deck) Motion was made by Mr. Brave, seconded by Mr. Fruge to approve the Certificate of Appropriateness for item In. Motion carried with Mr. Elliott opposed. Speaker for item I-n: Gary Greer, applicant and supportive.
- PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNERS: ARTHUR AND DIANE FENNEKOHL HOUSE - 3827 INWOOD DRIVE

The Chair opened and closed the public hearing. There were no speakers.

Motion was made by Mr. Brave, seconded by Mrs. Blacklock-Sloan, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Arthur and Diane Fennekohl House at 3827 Inwood Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on October 28, 2010.

# III. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

NONE

#### IV. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 4:21 p.m. Motion was made by Mr. Hellyer and seconded by Mr. Brave. Motion carried unanimously.

**Betty Trapp Chapman** 

Chair

Marlene L. Gafrick

**Executive Secretary**